



1701 Tucker Street
Selma, CA 93662

MEETING OF THE SELMA HEALTHCARE DISTRICT BOARD
MINUTES – AUGUST 16TH, 2022
MEETING HELD AT SELMA SENIOR CITIZEN CENTER
2301 SELMA STREET SELMA, CA 93662
MEETING WAS AVAILABLE VIA ZOOM AND WILL BE POSTED TO YOU TUBE CHANNEL

1. Call to Order: 6:00 pm by Chairwoman Colleen Nelson
2. Pledge of Allegiance: Led by Member Anthony Herrera
3. Roll call: Members present:
 - Chair Nelson
 - Vice-Chair Serimian
 - Treasurer Gallardo
 - Secretary Avalos
 - Member Herrera
4. Public Comments: There were no public comments addressing the board on any matter related to the commission that was not listed on the agenda.
5. Additions to the agenda: There were no additions to the agenda by the Board.
6. Potential conflict of interest: There were no conflicts of interest by any Board member.
7. Approval of past minutes: Minutes from June 9th, 2022 meeting
 - Motion to approve minutes made by Vice-Chair Serimian
 - Motion seconded by Secretary Lorane Avalos
 - Motion passed – minutes were approved by the Board unanimously.
8. Information/Action Items:
 - a. Biennial Form
 - Motion to approve form with no corrections or additions made by Vice-Chair Serimian.
 - Motion seconded by Anthony Herrera
 - Motion passed by board.
 - Form authorized and signed by Chair. Form will be sent to Clerk BOS by Ken Price, Esq.
 - b. Quote for Leon's Computers to add live stream 'You Tube' link to website was tabled until special meeting to be held on September 16th, 2022, to provide time for detailed invoice.
 - c. Request to cap proposal to \$5,000.00 was tabled to provide time for Ad Hoc team, consisting of Danny Serimian and Anthony Herrera, to work on verbiage contained in the proposal form to more accurately reflect health criteria for Selma residents.



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d. Proposal – ESYN – No action.

Board requests ESYN members return at next quarterly meeting on December 1st, 2022, with information reflecting percentage of Selma/Parlier residents attending their program.

e. Proposal – Centro de Folklor Padrinos

Request for \$7458.36

Approval for request after discussion

Motion made by Treasurer Leticia Gallardo

Motion seconded by Secretary Lorane Avalos

Motion passed by unanimous vote of Board

f. Request by other districts to approve resolutions from odd years to even years – no action by board.

Ken Price, Esq will create statement as requested by Clerk BOS.

There was no financial statement made as omission was made by administrative secretary to add it to the agenda. This will be presented at Special Meeting on September 16th, 2022.

9. Next meeting date:

Special meeting to be held on September 16th, 2022 @ 6:00 pm

Quarterly meeting to be held on December 1st, 2022 @ 6:00 pm

10. Adjournment at 7:15 by Chair Colleen Nelson.

Respectfully yours,

Deborah Hubble

Interim Administrative Secretary